



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PIZZA TEN LTD**

Company Number: **08195451**

Date of this return: **30/08/2013**

SIC codes: **56101**

Company Type: **Private company limited by shares**

Situation of Registered Office: **OLD BARTONS HIGH STREET
SHUTFORD
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX15 6PQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JULIAN GOVAN**

Surname: **BARRATT**

Former names:

Service Address: **LECHMERE HOUSE LUDFORD
LUDLOW
SHROPSHIRE
UNITED KINGDOM
SY8 1PJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/11/1978** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ZANA MARY**

Surname: **BARRATT**

Former names:

Service Address: **LECHMERE HOUSE LUDFORD
LUDLOW
SHROPSHIRE
UNITED KINGDOM
SY8 1PJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/05/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIAN GOVAN BARRATT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ZANA MARY BARRATT**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.